



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
4th Police District November 2005

Building Safer Neighborhoods Through Community Partnership

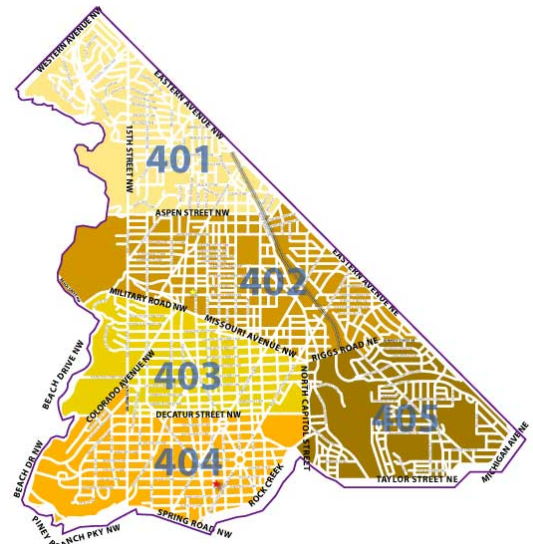
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SUMMARY OF RECENT COURT CASES

- **Robert Nicholas Spadaro**, 68, was sentenced to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.
- **Tonette R. Cooks**, 30, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered **Cooks** to pay \$200,000 in restitution. **Cooks** and **Sherry J. McKnight**, an individual who brought "customers" to **Cooks**, pleaded guilty to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.
- **Rosa Chavez**, 28, was sentenced on her prior guilty plea in to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. **Chavez** was sentenced to 24 months of imprisonment, to be followed by three years of supervised release.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



Contact Numbers

Homicide/& Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999
Dave Gorman, Deputy Chief - Homicide 202-514-7426

4D Community Prosecutor

Louis Ramos 202-576-5255

4D Community Outreach Specialist

Vacant—Contact Marilyn Morey 202-307-2593

4D Police Station

6001 Georgia Ave, NW 202-576-6745

4TH DISTRICT COMMUNITY PROSECUTION UPDATE



Community Prosecutor Lou Ramos has been attending a variety of community meetings, including the 14th Street Corridor Meeting and the Citizen's Advisory Committee, to hear the concerns and questions of 4D residents. The issue generating a significant amount of discussion is that of nuisance properties. Such properties include areas where drug dealing and prostitution are taking place – an apartment, house or place of business. What can citizens do? First bring it to the attention of MPD and the US Attorney's Office. Additionally, when neighbors view suspicious activities, it's best if you keep a log: jot down the date, time and some descriptive information of what's happening. If appropriate, talk with other neighbors to see if they are observing the same types of activities; they should keep a log as well. Residents should report nuisances before they are fed up. By reporting, the problem may be corrected, if not, past reporting helps document what the problems have been. People should call 911 or 311 depending on the nature of the activity they're observing. And remember, your Community Prosecutor is as close as your phone: Lou Ramos, 4D Community Prosecutor – 576-5255.

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DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Mauricio Austin, of the 1400 block of New Rodgers Road, Bristol, Virginia, was sentenced to 24 months confinement (entirely suspended), and two years probation by Judge Cushenberry on November 2, 2005, following a guilty plea on July 25, 2005, to Carrying a Pistol Without a License. **Austin** was arrested on March 13, 2005, in the vicinity of New Hampshire Avenue, N.W. (PSA 403)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Jeremy N. Young, of the 1300 block of 7th Street, N.W., was sentenced to 18 months confinement by Judge Lynn Leibovitz on November 15, 2005, following a guilty plea on September 20, 2005, to Attempted Distribution of Marijuana. **Young** was arrested on July 20, 2005, in the 600 block of N Street, N.W. (PSA 401)

Antoinette Martin, of no fixed address, was sentenced to 180 days confinement and two years probation by Judge Maurice Ross on November 3, 2005, following a guilty plea on April 27, 2004, to Possession of Cocaine a Controlled Substance. **Martin** was arrested on June 8, 2003, in the unit block of Hanover Place, N.W. (PSA 401)

Donald N. Jenkins, of the 600 block of Edgewood Terrace, N.E., was sentenced to 10 months confinement by Judge Thomas J. Motley on November 9, 2005, following a guilty plea on June 24, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jenkins** was arrested on March 1, 2005, in the 1800 block of 9th Street, N.W. (PSA 401)

Anthony E. Williams, of the 3500 block of B Street, S.E., was sentenced to three years confinement and \$250.00 fine (entirely suspended) and 24 months probation by Judge John H. Bayly, Jr. on November 16, 2005, following a guilty plea on December 17, 2003, to Possession with Intent to Distribute Cocaine. **Williams** was arrested on September 25, 2003, in the vicinity of 1st & O Streets, N.W. (PSA 401)

Morris J. Atkinson, of no fixed address, was sentenced to 28 months confinement by Judge Susan H. Winfield on November 16, 2005, following a guilty plea on July 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Atkinson** was arrested on February 15, 2005, in the 6600 block of Georgia Avenue, N.W. (PSA 401)

Marcous R. Williams, of the 5900 block of 13th Place, N.W., was sentenced to 180 days confinement and two years probation by Judge Erik P. Christian on November 2, 2005,

following a guilty plea on September 27, 2004, to Possession of Marijuana. **Williams** was arrested on June 17, 2004, in the 5900 block of 13th Place, N.W. (PSA 402)

Theodore Pappas, of the 9700 block of Fields Road, Gaithersburg, Maryland, was sentenced to 30 days confinement by Judge Robert R. Rigsby on October 26, 2005, following a guilty plea on September 1, 2005, to Attempted Possession of Heroin. **Pappas** was arrested on March 12, 2005, in the 5200 block of Georgia Avenue, N.W. (PSA 403)

Asa J. Simms, of the 400 block of Decatur Street, N.W., was sentenced to 24 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on October 27, 2005, following a guilty plea on September 7, 2005, to Possession with Intent to Distribute Cocaine. **Simms** was arrested on July 2, 2005, in the 400 block of Crittenden Street, N.W. (PSA 403)

Elbert L. Armstrong, of no fixed address, was sentenced to 18 months confinement by Judge Thomas J. Motley on November 1, 2005, following a guilty plea on August 16, 2005, to Distribution of Cocaine. **Armstrong** was arrested on March 15, 2005, in the 800 block of Longfellow Street, N.W. (PSA 403)

Jason Warrick, of the 5800 block of Cherry Wood Lane, Greenbelt, Maryland, was sentenced to 180 days confinement and \$1,000 fine (entirely suspended) and one year probation and \$1,000 fine by Judge Robert R. Rigsby on October 31, 2005, following a guilty plea on October 31, 2005, to Possession of PCP. **Warrick** was arrested on August 31, 2005, in the 4800 block of New Hampshire Avenue, N.W. (PSA 404)

Willie J. Turner, of the 4000 block of Ames Street, N.E., was sentenced to 26 months confinement (entirely suspended) and one year's probation by Judge Rafael Diaz on October 31, 2005, following a guilty plea on August 26, 2005, to Possession with Intent to Distribute Cocaine. **Turner** was arrested on June 20, 2005, in the 1400 block of Gallatin Street, N.E. (PSA 405)

DISTRICT COURT CASES

Robert Nicholas Spadaro, 68, a former associate professor most recently of Hawaii, was sentenced on November 10, 2005, in United States District Court before the Honorable **John D. Bates**, to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found **Spadaro** guilty of the charges, which stemmed from **Spadaro's** 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.

According to the government's evidence, in 1975, while **Spadaro** was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment with the Department of Health Education and Welfare (HEW). On July 11, 1975, **Spadaro** was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, **Spadaro** wrote to the head

of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or the equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

Unsatisfied with the White House's refusal to offer him a political appointment, Spadaro wrote directly to President Ford on November 15, 1975. In his letter to the President, Spadaro implied that his situation was analogous to Watergate. Spadaro asserted that this incident brought the entire Presidential appointee system into question and, oddly enough, urged the President to make the incident known to the Senate. Spadaro eventually attempted to bring legal action against President Ford in China for, among other things, damages stemming from political harassment.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

In the Fall of 2003, Spadaro approached a neighbor in Hawaii who was a retired New York Homicide Detective and asked him to use his police connections to help track the former head of the White House Personnel Office. Although the neighbor refused to utilize any connections to assist Spadaro in his search, he did assist him in utilizing "www.google.com" to access information about the former director. The neighbor refused Spadaro's requests for additional help. Suspicious of Spadaro's motives, he jokingly warned Spadaro that if Spadaro was planning on taking the former director out, he did not want anything to do with the plot.

In late September 2003, Spadaro terminated his lease in Hawaii, cleaned out his apartment, and left without leaving a forwarding address. On September 30, 2003, Spadaro traveled from Hawaii to Lansdowne, Pennsylvania, which was the home of a longtime friend. While reading portions of Spadaro's personal memoir – in which Spadaro wrote about killing the former head of the White House Personnel Office – Spadaro's longtime friend counseled him against taking revenge against people associated with the Ford White House.

Spadaro subsequently departed his friend's residence in Pennsylvania and arrived at the Holiday Inn Downtown, located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to

identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

Tonette R. Cooks, 30, of Mt. Ranier, Maryland, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on November 15, 2005, by U.S. District Judge Gladys Kessler, to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered Cooks to pay \$200,000 in restitution. Cooks and Sherry J. McKnight, an individual who brought "customers" to Cooks, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.

The District of Columbia's Adjudication Services Branch had an office located at 65 K Street, NE. Persons who have been fined for various traffic or parking violations could pay those fines in person at that location. OFT employed six tellers who worked at the 65 K Street location, whose job it was to accept payment of the fines, by cash, check, or credit card. Those fines were recorded in a computer system maintained by OFT. Once the fines were paid, the individual's Department of Motor Vehicles' (DMV) record, reflecting the parking or traffic violations, was cleared.

The investigation revealed that Cooks and McKnight were involved in a scheme where Cooks manipulated the DMV computer system to clear unpaid fines in exchange for bribe money. The customers who paid the bribes to Cooks and McKnight were given computerized printouts as receipts, which indicated that the tickets had been paid in full. As a result of the scheme, the District of Columbia government lost between \$200,000 and \$400,000 in revenue.

McKnight was sentenced pursuant to her guilty plea on April 28, 2004, by Judge Kessler to 46 months of imprisonment, followed by three years of supervised release and she was ordered to pay \$200,000 of restitution.

Another individual, David Johnson, also brought customers to Cooks to have tickets fixed in return for payments to Cooks. Johnson, 35, of the 4900 block of Fort Totten Drive, NE, who was a former employee of the D.C. Public School's Transportation Division, pled guilty on October 12, 2005, before Judge Kessler to operating a similar bribery scheme with Cooks. Johnson is scheduled to be sentenced in January of next year by Judge Kessler.

Rosa Chavez, 28, of the 1400 block of Oglethorpe Street, NW, Washington, D.C., was sentenced on November 14, 2005, on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. Chavez was sentenced by District Court Judge John Garrett Penn to 24 months of imprisonment, to be followed by three years of supervised release.

As part of her guilty plea, Chavez acknowledged that, beginning in early 2002, she began selling fraudulent drivers' licenses in exchange for cash. As a clerk at the DMV, she was responsible for processing applications submitted by individuals seeking to obtain District of Columbia drivers' licenses. However, Chavez agreed to input false claims into the DMV computer in order to create and issue fraudulent drivers' licenses in exchange for the applicants paying her between \$250 to \$400 per license. Initially, Chavez issued approximately three to four fraudulent drivers' licenses each week, but this number increased significantly over time. During the course of the bribery scheme, applicants seeking fraudulent licenses paid out more than \$70,000 in bribes for Chavez to produce the fraudulent drivers' licenses.

Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance, or had other problems associated with them. In some cases, Walker operated as a "runner" or "go-between," by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create "clean" titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker's share of the bribe money varied from \$200 to \$300 or more per transaction.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on

average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to “helping out” car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive “clean” District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a “clean” title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

Shola Ayeni, 46, of Stafford, Virginia, was found guilty on November 15, 2005, by a federal jury sitting in the United States District Court, of conspiracy, wire fraud, federal program fraud, and first degree fraud. When Ayeni is sentenced on January 27, 2006, by the Honorable Richard W. Roberts, he faces a term of imprisonment of up to 30 years and a \$500,000 fine. Ayeni was first tried and convicted on these charges in December 2002, but that conviction was reversed in June 2004, by the United States Court of Appeals for the District of Columbia Circuit.

Ayeni was an attorney whom the Superior Court of the District of Columbia periodically appointed and paid to represent indigent defendants in criminal cases. Adults and juveniles were tried in the District of Columbia Superior Court for violations of District of Columbia criminal law. Pursuant to Superior Court Rule of Criminal Procedure 113, witnesses who testified in Superior Court criminal trials, for the government or for the defense, were entitled to witness fees. Witnesses received Certificates for Emergency Payment of Witness Fees or witness vouchers entitling them to \$40 per day for court appearances.

To obtain vouchers for their witnesses, defense lawyers were required to present photographic identification and a bar identification card and sign a log book maintained by the Superior Court Budget and Finance Division in Superior Court Building A. Each witness voucher contained a section entitled “Verification,” which stated “... the claimant attended as a witness in the above entitled case. I certify that to the best of my knowledge no prior certification for attendance on this date has been made by any attorney and that the claimant is entitled to a witness fee for the date and time claimed.” Lawyers were required to sign this verification. Voucher claimants redeemed these vouchers by presenting them to the Superior Court Budget and Finance Division, in the H. Carl Moultrie I Courthouse. The vouchers contained a section entitled “Certificate,” which each claimant was required to sign and which stated that the claimant certified that he or she “was compelled to appear in this court as a witness for the parties as indicated above.” The Superior Court Budget and Finance Division issued checks to the claimants. Superior Court relied on the lawyers’ signed “Verification” and the claimants’ signed, “Certificate” and did not independently inquire whether voucher claimants actually appeared in court as witnesses. Lawyers acted on behalf of Superior Court in ensuring that witness vouchers were given only to people who had been compelled to appear in Superior Court for testimony.

According to the government's evidence, between October 1998 and February 2001, Ayeni and Troy Robinson and others knowingly devised a scheme to defraud Superior Court. Robinson was a criminal investigator who worked with Ayeni. On November 13, 2002, Robinson pleaded guilty before Judge Roberts to conspiracy, wire fraud, federal program fraud, and first-degree fraud and was sentenced to a term of one month in prison.

The scheme operated as follows: Between October 1998 and February 2001, Ayeni would obtain blank witness vouchers from the Superior Court Budget and Finance Division and would give many of these vouchers to Robinson. In order to arrange a time and location to give Robinson these witness vouchers, Ayeni would use his cellular telephone to call Robinson. Robinson would then give witness vouchers to others, many of whom were Robinson's family members or friends. Voucher recipients would sign the vouchers, indicating that they had been compelled to appear in court to testify on specified dates, when, in truth, the voucher recipients did not appear in court to testify as witnesses on those dates and were thus not entitled to receive witness vouchers. The voucher recipients would sign the vouchers they had received from Ayeni and Robinson and would present the vouchers to the Superior Court Budget and Finance Division, which then issued checks to the voucher recipients. The voucher recipients would cash these checks. The voucher recipients would give a portion of the money they had obtained from these checks to Robinson. Robinson would then give some or all of the money he received from the voucher recipients to Ayeni. In order to arrange a time and location to collect this money from Robinson, Ayeni often used his cellular telephone to call Robinson.

Ayeni and Robinson, and the voucher recipients obtained approximately \$56,320.00 from Superior Court by receiving payment for approximately 1,408 fraudulent witness vouchers.

Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, pled guilty on November 15, 2005, before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.

According to the factual proffer, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

Kimberly Howard, 26, of the 700 block of Gresham Place, NW, Washington, D.C., pled guilty on November 17, 2005, in U.S. District Court before the Honorable Henry H. Kennedy, Jr., to conspiracy to commit credit card fraud. Howard is scheduled to be sentenced on February 17, 2006, and could face 12 to 18 months in prison under the Federal Sentencing Guidelines as a result of the conviction.

According to the government's evidence, between August 2003 and January 2004, Howard stole receipts containing credit card numbers and expiration dates ("victim information") from a Magruder's grocery store, located at 5626 Connecticut Avenue, NW, Washington, D.C. After obtaining the receipts, Howard provided the victim information to a co-conspirator in exchange for money. The co-conspirator would then identify individuals who were actively renovating homes and in need of building supply materials and home appliances. One or more co-conspirators used the victim information to purchase merchandise from stores located outside the District of Columbia and requested that the purchased merchandise be delivered to various addresses within the District of Columbia.

It was a further part of the conspiracy that upon receipt of the merchandise, the recipients of the merchandise would pay a co-conspirator a cash amount equal to approximately one-third the retail value of the merchandise received. In addition, a co-conspirator would pay other co-conspirators a portion of the cash received from the recipients. Howard, along with her co-conspirators, obtained and used credit card information from more than 50 individuals and purchased or attempted to purchase merchandise valued in excess of \$200,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/01/2005 13:20	05148218	SIMPLE ASSAULT PEGGY G. BENNETT	WILLIAMS, JEANNA N	M1147605	SC, MISDEMEANOR SECTION 5001 NEW HAMPSHIRE AVE N
404	11/01/2005 15:23	05148773	UCSA POSS COCAINE MICHAEL ENGEL	GREENE, DARRYL D	M1149105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	11/01/2005 18:10	05148883	UCSA P W/I D MARIJUANA ALEXANDER R. DAHL	HAWKINS, ANNETTE P	M1149505	SC, MISDEMEANOR SECTION 5030 FIRST ST NW
404	11/02/2005 00:50	05149014	SEXUAL SOLICITATION CRYSTAL L. WADDY	SMITH, TERRY L	M1147905	SC, MISDEMEANOR SECTION 13TH AND ALLISON ST NW
403	11/02/2005 01:10	05149019	SEXUAL SOLICITATION ELIZABETH A. BARNS	THOMAS, LISA	M1148005	SC, MISDEMEANOR SECTION LONGFELLOW ST AND 13TH S
402	11/02/2005 22:40	05149433	UCSA POSS HEROIN DANIEL C. GUNTER	JONES, DION J	M1152905	SC, MISDEMEANOR SECTION 6200 EASTERN AV NE
404	11/03/2005 16:07	05149758	UCSA PWID MARIJ (FEL) MARISA J. DEMEO	JOHNSON, GWENDOLYN	F0637405	GRAND JURY SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/03/2005 18:00	05149801	THEFT 2ND DEGREE WILLIAM RUBENS	KAMANGA, ANDREW M	M1155105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	11/03/2005 18:42	05149819	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RHONDA L. CAMPBELL	ROSS, CHARLES G	F0638605	SC, FELONY SECTION 6001 GA AVE NW
402	11/03/2005 20:30	05149866	THEFT 2ND DEGREE BRANDI KING GARCIA	MATTHEWS, CHARLES A	M1156505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	11/04/2005 01:18	05149949	SEXUAL SOLICITATION CRYSTAL L. WADDY	STOKES, TANYA	M1192705	SC, MISDEMEANOR SECTION 5800 BLK GEORGIA AVE NW
403	11/04/2005 01:53	05149956	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DRAKE, PAULA	M1154805	SC, MISDEMEANOR SECTION 5600 BLK 9TH ST NW
404	11/04/2005 11:35	05150094	BURGLARY II MARISA J. DEMEO	TAYLOR, CHARLES N	F0641605	GRAND JURY SECTION 1623 UPSHUR ST NW
402	11/04/2005 16:52	05150239	SIMPLE ASSAULT EDWARD G. CASPAR	DRAUGHN, WILLIAM L	M1159105	SC, MISDEMEANOR SECTION 6500 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	11/04/2005 19:58	05150302	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	WILSON, MICHAEL	M1160905	SC, MISDEMEANOR SECTION 4800 BLK OF GEORGIA AVE
403	11/04/2005 20:26	05150326	UCSA POSS COCAINE DANIEL C. GUNTER	HUMBLES, JUAN A	M1159205	SC, MISDEMEANOR SECTION 400 FARRAGUT ST NW
402	11/05/2005 16:12	05150801	UCSA POSS DRUG PARA	BAKER, TYRONE N	M1224605	SC, MISDEMEANOR SECTION 4622 14TH ST NW
402	11/05/2005 17:30	05152802	UCSA POSS HEROIN CHRISTOPHER S. STRAUSS	BRITTON, KEVIN D	M1170405	SC, MISDEMEANOR SECTION 6300 GA AVE NW
404	11/05/2005 17:31	05150799	UCSA POSS MARIJUANA ANN M. SCARPINO	SMALLWOOD, TAMMY D	M1166405	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
402	11/05/2005 17:41	05150804	UCSA POSS MARIJUANA MICHAEL J. FERRARA	ICHINGWAH, ABILLAH	M1167405	SC, MISDEMEANOR SECTION 6100 EASTERN AVE NE
402	11/05/2005 19:31	05150862	UCSA POSS MARIJUANA BRANDI KING GARCIA	SMITH, MARCEL D	M1165005	SC, MISDEMEANOR SECTION 5320 FT TOTTEN DR NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	11/05/2005 20:16	05150875	UCSA POSSESS PCP O. BENTON CURTIS	MOORE, CHRISTOPHER R	M1169205	SC, MISDEMEANOR SECTION 4700 8TH ST NW
402	11/05/2005 20:29	05150893	UCSA POSS COCAINE DANIEL C. GUNTER	BARNES, EZELL R	M1169305	SC, MISDEMEANOR SECTION 1200 MISSOURI AVE NW
403	11/06/2005 19:00	05135814	THREATEN INJURE A PERSON MARISA J. DEMEO	AGUAYO, JOSE	F0642405	GRAND JURY SECTION 6001 GA AVE NW
402	11/07/2005 00:10	05151379	DEST OF PROPERTY ANN M. SCARPINO	TZUL, MIGUEL	M1168205	SC, MISDEMEANOR SECTION 6200 BLK GA AVE NW
402	11/07/2005 16:40	05151687	THEFT 2ND DEGREE DANIEL C. GUNTER	DISHMAN, HARRY L	M1172105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	11/07/2005 19:30	05146841	CONTEMPT (FELONY)	CONARTE, AUBREY	F0645005	GRAND JURY SECTION 4900 FIRST ST NW
404	11/07/2005 20:40	05151772	SIMPLE ASSAULT ANN M. SCARPINO	MCCALLUM, RUDOLPH H	M1173805	SC, MISDEMEANOR SECTION 4100 14TH ST NW

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401	11/07/2005 22:16	05151809	UCSA P W/I D COCAINE	BAINES, KENYATTA	F0645905	GRAND JURY SECTION 825 FERN ST NW
403	11/08/2005 22:26	05152299	UUA CHARLES N. FLOYD	GREEN, TODD A	F0648705	SC, FELONY SECTION 400 JEFFERSON ST NW
403	11/08/2005 22:26	05152299	UUA RHONDA L. CAMPBELL	BINION, MASON E	F0648605	SC, FELONY SECTION 400 JEFFERSON ST NW
403	11/08/2005 23:21	05152322	SEXUAL SOLICITATION CAROLYN CRANK	HOWARD, MONTRAY L	M1176005	SC, MISDEMEANOR SECTION 5TH AND MISSOURI AVE NW
404	11/09/2005 00:17	05152340	SEXUAL SOLICITATION SHERNELL C. MALLORY	SHELLEY, NATASHA	M1176805	SC, MISDEMEANOR SECTION 4100 14TH ST NW
404	11/09/2005 00:36	05152348	SEXUAL SOLICITATION THERESA D. JONES	LONDON, KAREN F	M1175905	SC, MISDEMEANOR SECTION GA AVE & NH AVE NW
404	11/09/2005 00:40	05152343	UCSA POSS MARIJUANA ANN M. SCARPINO	CHANCE, JAMES E	M1176305	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW

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404	11/09/2005 00:59	05152360	SEXUAL SOLICITATION SHIRREL M. JACKSON	THOMAS, MYCHEL	M1174805	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
404	11/09/2005 01:00	05152353	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ZULIMA L. ESPINEL	NEWKIRK, THEODORE	F0648505	SC, FELONY SECTION 4300 5TH ST NW
402	11/09/2005 04:41	05152388	PPW OTHERS VANESSA NESSMITH	FUENTES, MICHAEL N	M1183205	SC, MISDEMEANOR SECTION 900 PEABODY ST NW
404	11/09/2005 08:05	05146879	THREATS BODILY HARM MIRIAM A. VALOY	SCOTT, MONIQUE R	M1180705	SC, MISDEMEANOR SECTION 418 WEBSTER ST NW, APT. 2
405	11/09/2005 16:46	05152635	UCSA POSS MARIJUANA ANN M. SCARPINO	SCOTT, CASTLEY L	M1182705	SC, MISDEMEANOR SECTION 5047 SARGENT RD NE
403	11/09/2005 22:00	05152814	CARJACKING SAMUEL R. RAMER	PERSON, DERRICK N	F0649705	GRAND JURY SECTION 5000 NH AVE NW
404	11/10/2005 13:15	05153062	THEFT 2ND DEGREE DANIEL C. GUNTER	FLOYD, ALLISON C	M1184905	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW

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403	11/10/2005 19:50	05153208	UCSA POSS COCAINE DANIEL C. GUNTER	TUCKER, AARON D	M1185805	SC, MISDEMEANOR SECTION 200 HAMILTON ST NW
402	11/11/2005 15:20	05153518	UCSA POSS DRUG PARA MELINDA A. WILLIAMS	LOFTY, KIM E	M1187605	SC, MISDEMEANOR SECTION 5600 BLK OF CHILLUM PL N
404	11/11/2005 16:40	05153568	UCSA POSS MARIJUANA VANESSA NESSMITH	WILLIAMS, ROBERT A	M1188105	SC, MISDEMEANOR SECTION 3700 10TH ST NW
402	11/11/2005 19:30	05037926	UCSA POSS MARIJUANA	HALL, DONITA	M1199305	SC, MISDEMEANOR SECTION 1300 RITTENHOUSE STREET
403	11/11/2005 22:00	05153714	SIMPLE ASSAULT GEORGE P. VARGHESE	JACOBS, SIKETE P	M1188505	SC, MISDEMEANOR SECTION 5825 GEORGIA AVE NW
403	11/11/2005 22:00	05153714	SIMPLE ASSAULT GEORGE P. VARGHESE	RUSSELL, BENJAMIN T	M1188605	SC, MISDEMEANOR SECTION 5828 GEORGIA AVE NW
408	11/13/2005 00:15	05154207	THEFT 1ST DEGREE STEPHANIE G. MILLER	CANTY, JIMMY	F0658505	GRAND JURY SECTION 500 INDIANA AV NW

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404	11/14/2005 20:10	05151693	UNLAWFUL ENTRY MELISSA M. NASRAH	BROWN, MICHAEL D	M1194405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	11/14/2005 20:10	05155060	UNLAWFUL ENTRY MELISSA M. NASRAH	PEARSON, RENEE D	M1194305	SC, MISDEMEANOR SECTION 6001 GA AVE NW, APT. 707
403	11/15/2005 16:20	05155453	UCSA POSS COCAINE	HUGHES, LIONEL	M1198905	SC, MISDEMEANOR SECTION 5400 9TH ST NW
403	11/15/2005 16:35	05155453	UCSA DIST. COCAINE	YATES, JAAMAL S	F0661905	5417 9TH ST NW
403	11/15/2005 20:26	05155616	UCSA POSS DRUG PARA EDWARD G. CASPAR	ROBINSON, LAMONT S	M1199505	SC, MISDEMEANOR SECTION 5400 9TH ST NW
404	11/15/2005 21:15	05155625	CONTEMPT MELISSA M. NASRAH	BROWN, MICHAEL D	M1198405	SC, MISDEMEANOR SECTION 1337 RANDOLPH ST NW
402	11/16/2005 04:55	05155776	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FOSTER, SANSTON M	F0663305	GRAND JURY SECTION 863 VAN BUREN ST NW

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404	11/16/2005 17:28	05156040	SIMPLE ASSAULT CHRISTOPHER S. STRAUSS	COLEMAN, JEREMY L	M1202505	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
402	11/16/2005 19:30	05156092	OBSTRUCTING JUSTICE MARISA J. DEMEO	BATIE, KIA M	F0664605	GRAND JURY SECTION 6001 GEORGIA AVE NW
404	11/16/2005 23:52	05156185	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SANTOS, PABLO	M1201705	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	11/16/2005 23:52	05156185	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MONJES, ELMER	M1201805	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	11/16/2005 23:54	05156189	SEXUAL SOLICITATION ELIZABETH A. BARNS	CRUZ, MARLON G	M1202405	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	11/17/2005 00:29	05156206	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	STATON, JAMES E	M1201605	SC, MISDEMEANOR SECTION 3800 14TH ST NW
402	11/17/2005 13:00	05156513	OBSTRUCTING JUSTICE MARISA J. DEMEO	YATES, JAAMAL S	F0667805	GRAND JURY SECTION 6001 GA AVE NW

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404	11/17/2005 13:45	05152127	UCSA POSS MARIJUANA ALEXANDER R. DAHL	GREENE, LUTRICIA	M1205305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	11/17/2005 19:09	05156553	UCSA DIST. COCAINE	JOHNSON, BRANDON A	F0667305	GRAND JURY SECTION 6001 GA AVE NW
402	11/17/2005 22:53	05156644	UCSA POSS COCAINE O. BENTON CURTIS	ABNEY, SHANNAON T	M1207205	SC, MISDEMEANOR SECTION 600 JEFFERSON ST NE
402	11/17/2005 22:53	05156644	UCSA POSS MARIJUANA O. BENTON CURTIS	WEAVER, WILLIAM C	M1207105	SC, MISDEMEANOR SECTION 645 JEFFERSON ST NW
404	11/17/2005 23:56	05156661	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	STAPLETON, ANGELA M	M1206005	SC, MISDEMEANOR SECTION 3800 13TH ST NW
403	11/18/2005 17:17	05156970	UCSA P W/I D COCAINE MARISA J. DEMEO	FORD, RICARDO J	F0669005	GRAND JURY SECTION 4800 14TH ST NW
404	11/18/2005 23:40	05157139	CDW	PARRISH, SHOWANA N	M1212005	SC, MISDEMEANOR SECTION 3900 GA AVE NW

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404	11/19/2005 00:15	05157152	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	HAWKINS, REYNOLDS R	M1208905	SC, MISDEMEANOR SECTION 3600 BLK ROCK CREEK CHUR
403	11/19/2005 07:33	05157260	SIMPLE ASSAULT DANIEL C. GUNTER	ROSEBROUGH, TYRRON	M1212405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
401	11/19/2005 12:49	05157374	ARMED ROBBERY MARISA J. DEMEO	WRIGHT, RICARDO N	F0672805	GRAND JURY SECTION 1500 GERANIUM ST NW
405	11/19/2005 16:11	05157436	UCSA P W/I D COCAINE	CAIN, CANDACE	F0672305	4900 SOUTH DAKOTA AVE NE
402	11/19/2005 18:20	05157499	DEST OF PROPERTY MICHAEL J. FERRARA	SILVER, MARCUS C	M1217505	SC, MISDEMEANOR SECTION 1200 BLK OF ROCK CREEK F
404	11/20/2005 19:40	05157964	CONTEMPT	BROWN, MICHAEL D	M1217005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	11/21/2005 23:35	05158497	SIMPLE ASSAULT DANIEL C. GUNTER	WARE, EDDIE L	M1219305	SC, MISDEMEANOR SECTION 5100 4TH ST NE

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404	11/22/2005 01:47	05158527	APO	AGUIRRE, JUAN F	F0676605	GRAND JURY SECTION 4512 13TH ST NW
401	11/22/2005 09:26	05158585	SHOPLIFTING	PROCTOR, THEODORE	M1221105	SC, MISDEMEANOR SECTION 110 CARROL ST NW
403	11/22/2005 17:05	05158814	UCSA POSS COCAINE O. BENTON CURTIS	WILLIAMS, MELVIN K	M1222105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	11/22/2005 18:21	05158848	UCSA POSS COCAINE	CAMPBELL, DESMOND R	M1222205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	11/22/2005 18:35	05158864	UCSA POSS MARIJUANA O. BENTON CURTIS	JACKSON, ROBERT J	M1225105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	11/22/2005 19:30	05158896	UCSA POSS MARIJUANA MICHAEL ENGEL	BRUMMITT, KENNETH N	M1225205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	11/22/2005 21:02	05158940	UCSA POSS COCAINE ALEXANDER R. DAHL	ROUNDTREE, DARRYL	M1222405	SC, MISDEMEANOR SECTION 6400 BLK OF 5TH ST NW

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401	11/23/2005 12:45	05159163	SHOPLIFTING MELISSA M. NASRAH	HARRIS, JOHN D	M1226105	SC, MISDEMEANOR SECTION 110 CARROL ST NW
403	11/23/2005 17:21	05159298	DEST OF PROPERTY	SMALLWOOD, NORRIS E	M1227505	SC, MISDEMEANOR SECTION 5307 GA AVE NW
403	11/23/2005 18:31	05159331	UCSA POSS MARIJUANA	MONCRIEFFE, JERRY D	M1227405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	11/23/2005 18:31	05159331	UCSA POSS MARIJUANA	MONCRIEFFE, JERRY D	M1227405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	11/23/2005 18:31	05159331	UCSA PWID MARIJ (FEL)	KNIGHT, MONDANE M	F0682505	6001 GA AVE NW
403	11/23/2005 18:31	05159331	UCSA PWID MARIJ (FEL)	KNIGHT, MONDANE M	F0682505	6001 GA AVE NW
404	11/23/2005 19:00	05156110	ROBBERY	HARRIS, RASHAD M	F0681005	6001 GA AVE NW

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404	11/23/2005 20:46	05159379	UCSA POSS COCAINE WILLIAM RUBENS	TEDORS, MICHELLE J	M1227105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	11/25/2005 05:08	05151078	THEFT 2ND DEGREE MELISSA M. NASRAH	DELGADO, VIVIAN K	M1228605	SC, MISDEMEANOR SECTION 110 CARROLL ST NW
401	11/25/2005 14:20	05151078	THEFT 2ND DEGREE	LIGHTFOOT, ANTHONY E	M1230305	SC, MISDEMEANOR SECTION 1901 D ST SE
403	11/25/2005 17:34	05160019	PPW KNIFE	THOMPSON, MELVIN L	M1230005	SC, MISDEMEANOR SECTION F/O 5061 FIRST ST NW
403	11/26/2005 20:42	05160450	UCSA P W/I D MARIJUANA	DARGAN, GREGORY	M1235105	SC, MISDEMEANOR SECTION 5100 N CAPITOL ST NW
403	11/26/2005 22:26	05160489	UCSA P W/I D COCAINE	AVERETT, GREGORY	F0686405	GRAND JURY SECTION 600 BLK LONGFELLOW ST NW
402	11/26/2005 22:33	05160529	UCSA POSS MARIJUANA VANESSA NESSMITH	GRAVES, WILLIAM T	M1237005	SC, MISDEMEANOR SECTION 5100 4TH ST NE

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403	11/27/2005 03:21	05160593	ASSAULT/DOMESTIC MARISA J. DEMEO	BLUE, SHANNON	F0685905	GRAND JURY SECTION 1100 JEFFERSON ST NW
404	11/27/2005 03:53	05039691	UCSA PWID MARIJ (FEL)	ALSTON, CECIL	F0686305	GRAND JURY SECTION HAREWOOD RD @ NORTH CAPI
405	11/28/2005 10:15	05161082	UCSA POSS MARIJUANA	ADAMS, STUART C	M1238005	SC, MISDEMEANOR SECTION 600 BLK JEFFERSON ST NE
403	11/28/2005 16:00	05161201	UNLAWFUL ENTRY	WARREN, ANTHONY	M1238905	SC, MISDEMEANOR SECTION 6001 GA AVE NW